

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**  
**BOARD OF DIRECTORS MEETING**

**THE BOARD OF DIRECTORS FOR THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY** will hold a meeting on Friday, January 13, 2006. The meeting will convene at 9:30 am. The meeting will take place in the Board Room of the South Florida Regional Transportation, Administration Building, 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida 33064.

If you have any questions regarding this meeting, please do not hesitate to contact the Executive Office at (954) 788-7915.

**Attendance by South Florida Regional Transportation Authority Board Members may be in person or via conference telephone.**

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, FL 33064, or telephone (954) 942-7245 for assistance; if hearing impaired, telephone (800)273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Board of Directors for the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you have any questions, please do not hesitate to contact the Executive Office at (954) 788-7915.

**THIS MEETING WILL REPLACE THE REGULAR**  
**BOARD OF DIRECTORS MEETING SCHEDULED FOR**  
**JANUARY 27, 2006.**